



STAFF REPORT

CONSIDERATION OF SECOND ALTERNATE FOR THE SAN MATEO COUNTY LIBRARY JOINT POWERS AUTHORITY (JPA) ASSIGNMENT

Honorable Mayor and Council Members:

Summary

Council has been asked to name one of its members as a “second alternate” to the San Mateo County Library Joint Powers Authority (JPA) intergovernmental agency assignment.

Background and Discussion

In November of 2003, Council considered and made changes to the Intergovernmental Agency assignments. At that time, Councilmember Warden remained as Belmont’s delegate to the Library JPA Board, with Councilmember Mathewson as the alternate. The current five-year JPA Agreement expires on June 30, 2004. At its April meeting, the Library JPA will be taking action to approve a successive agreement. Neither Councilmember Warden nor Councilmember Mathewson are able to attend this critical meeting and are requesting another Councilmember consider attending in their place.

The Library meeting will be held on Monday, April 5, at 8:00 a.m. Councilmember Warden and Jere Kersnar, City Manager, will meet prior to that time with whoever is chosen as “second alternate” in order to discuss the issues and give direction.

Fiscal Impact

None.

Recommendation

Staff recommends that Council take action to name one of its remaining members as “second alternate” for the San Mateo County Library JPA assignment. Council may wish to discuss consideration of this assignment for this one meeting only, or for the remainder of the year.

Respectfully submitted,

Terri Cook
City Clerk